



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Hawley Lake Resort Development Grant Application to FreePort McMoRan)

WHEREAS, the White Mountain Apache Community Development Corporation (CDC) has come before the Tribal Council with a proposal to submit a grant application to FreePort McMoRan; and

WHEREAS, the Fort Apache Indian Reservation (FAIR), home of the White Mountain Apache Tribe, although economically distressed, possesses a rich abundance of natural and cultural resources, with high potential for development that could be revitalized to support sustainable development; and

WHEREAS, the CDC's overall mission is to create a more vital rural economy, to maximize community control over its future economic destiny and to expand opportunities for the White Mountain Apache Tribal residents; and

WHEREAS, the CDC has an objective to develop sustainable businesses with new and retrained jobs and improved commercial real estate properties such as the Hawley Lake Resort; and

WHEREAS, with FreePort McMoRan's support the Hawley Lake Resort development will strengthen the local rural economy, creating a strong local economic base and additional attractions for visitors and generate long term recurring, sustainable, and above average revenues, profits, and cash flow and create jobs in the growing White Mountain regional tourism industry sector.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports and approves the White Mountain Apache Community Development Corporation (CDC) grant application submittal for the Hawley Lake Resort Development to FreePort McMoRan.

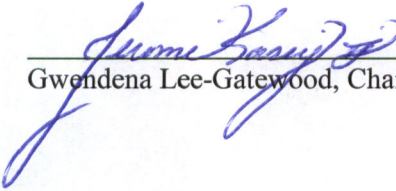
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

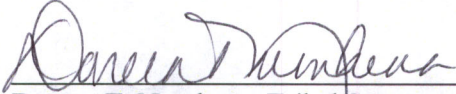
Resolution No. 10-2018-234

The foregoing resolution was on OCTOBER XX, 2018 duly adopted by a vote of NINE for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Gwendena Lee-Gatewood, Chairwoman

31 Oct 18
Date



Doreen T. Numkena, Tribal Secretary

10/31/18
Date